



# Notice of References Cited

Application No.  
09/305,622

Applicant(s)  
Norris

Examiner  
Anne Teitelbaum

Group / Art Unit  
2765

Page 1 of 1

## U.S. PATENT DOCUMENTS

	DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS
A	5,940,811	8/1999	Norris	705	38
B	5,611,052	3/1997	Dykstra et al	395	238
C	5,383,113	1/1995	Kight et al	364	401
D	4,947,028	8/1990	Gorog	235	381
E	RE. 32,985	7/1989	Nagata et al	364	401
F	4,794,530	12/1988	Yukiura et al	364	407
G	4,727,243	2/1988	Savar	235	379
H					
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## FOREIGN PATENT DOCUMENTS

	DOCUMENT NO.	DATE	COUNTRY	NAME	CLASS	SUBCLASS
N						
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## NON-PATENT DOCUMENTS

	DOCUMENT (Including Author, Title, Source, and Pertinent Pages)	DATE
U		
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SERIAL NO.

GROUP/PART UNIT

A

P

08/113205

2311

PAPER  
NUMBER

3

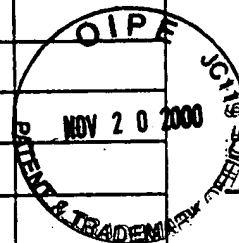
## NOTICE OF REFERENCES CITED

APPLICANT(S)

NILES

## U.S. PATENT DOCUMENTS

	DOCUMENT NO.	DATE	NAME	CLASS	SUB-CLASS	FILING DATE IF APPROPRIATE
A	5239462	Aug 1993	Jones et al.	364	408	Feb 1992
B	5218539	Jun 1993	Elphick et al.	364	419	
C	5274547	Dec 1993	Zuckerman et al.	704	408	Jun 1991
D	5241620	Aug 1993	Muyhera	395	22	Jun 1991
E	4649532	Nov 1987	Hann et al.	109	24.1	
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## FOREIGN PATENT DOCUMENTS

	DOCUMENT NO.	DATE	COUNTRY	NAME	CLASS	SUB-CLASS	PERTINENT SHTS. DWG.	PP. SPEC.
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## OTHER REFERENCES (Including Author, Title, Date, Pertinent Pages, Etc.)

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EXAMINER

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4-10-97

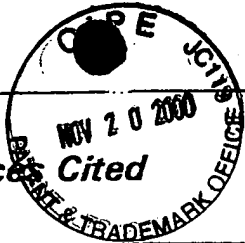
\* A copy of this reference is not being furnished with this office action.  
(See Manual of Patent Examining Procedure, section 707.05 (a).)



TO SEPARATE, HOLD TOP AND BOTTOM EDGES, SNAP-APART AND DISCARD CARBON

FORM PTO-892 (REV. 2-92)		U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE		SERIAL NO. 08/327653	GROUP ART UNIT 2311	ATTACHMENT TO PAPER NUMBER 4		
NOTICE OF REFERENCES CITED				APPLICANT(S) NORRIS				
U.S. PATENT DOCUMENTS								
		DOCUMENT NO.	DATE	NAME	CLASS	SUB-CLASS	FILING DATE IF APPROPRIATE	
A		4648037	3/3/67	Valentino	364	408		
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EXAMINER BITTERLICK, H			DATE 3/2/95					
* A copy of this reference is not being furnished with this office action. (See Manual of Patent Examining Procedure, section 707.05 (a).)								

# Notice of References Cited



Application No.  
08/732,584

Applicant(s)  
Jeffery A. Norris

Examiner *N. Subramanian*  
~~William N. Hughes~~

Group Art Unit  
2781  
3624

Page 1 of 2

## U.S. PATENT DOCUMENTS

*		DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS
x	A	5,274,547	12/28/93	Zoffel et al.	364	408
x	B	5,239,462	08/24/93	Jones et al.	364	408
x	C	4,736,294	04/05/88	Gill et al.	364	408
x	D	4,600,828	07/15/86	Nogami et al.	235	379
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## FOREIGN PATENT DOCUMENTS

*		DOCUMENT NO.	DATE	COUNTRY	NAME	CLASS	SUBCLASS
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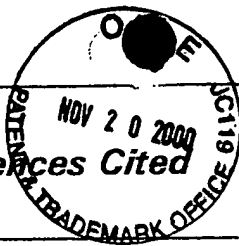
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N	U	Christy Tauher, "Commerce Branches Off into PC Banking", Bank Systems & Technology.	05/96
	V	"AT&T and Novell, Inc. Agreement to Offer New Public Backbone", Bank Systems & Technology.	07/94
	W	"Interactive Banking Gets a Push Up North", Bank Systems & Technology.	03/94
N	X	Alan Radding, "A View of Technology in '92", Bank Management, v 68, n 1, pages 28 - 35.	01/92

\* A copy of this reference is not being furnished with this Office action.  
(See Manual of Patent Examining Procedure, Section 707.05(a).)

2/13/03

# Notice of References Cited



Application No.  
08/732,584

Applicant(s)  
Jeffery A. Norris

Examiner  
~~William N. Hughes~~  
N. Subramanian

Group Art Unit  
~~2761~~  
3624

Page 2 of 2

## U.S. PATENT DOCUMENTS

	DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS
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B					
C					
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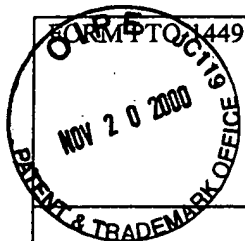
## FOREIGN PATENT DOCUMENTS

	DOCUMENT NO.	DATE	COUNTRY	NAME	CLASS	SUBCLASS
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S						
T						

## NON-PATENT DOCUMENTS

	DOCUMENT (Including Author, Title, Source, and Pertinent Pages)	DATE
N <sub>u</sub>	Bill Conroy, "Citicorp Test-Markets Device That Simplified Home Banking", The Business Journal - Phoenix, v 10, n 51, page 16.	10/90
N <sub>sv</sub>	"Loans in an Hour for Busy Shoppers", Consumer Financial, v 154, n 243, page 6.	12/89
N <sub>sw</sub>	Steven Wilmsen, "Home-Banking Service Adding Denver to Financial Network", Denver Post, v 97, n 309, sec C, page 1.	6/8/89
N <sub>x</sub>	"Malone Introduces Innovative Banking Services", PC Newsletter.	6/8/89

N. Subramanian - 2/13/03



U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

ATTY DKT NO.  
4529-5B1

SERIAL NO.  
09/305,622

INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT

APPLICANT  
Norris, J.

FILING DATE  
05/05/1999

GROUP  
2765

U.S. PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NO.	DATE	NAME	CL.	SUBCL.	FILING DATE IF APPROP.
N.J.	A	4,567,359	01/28/86	Lockwood	235	381	
	B	4,799,156	01/17/89	Shavit <i>et al.</i>	705	26	
	C	4,831,526	05/16/89	Luchs <i>et al.</i>	705	4	
	D	4,876,648	10/24/89	Lloyd	705	38	
	E	4,949,278	08/14/90	Davies <i>et al.</i>	706	10	
	F	4,988,849	01/29/91	Sasaki <i>et al.</i>	235	379	
	G	4,994,964	02/19/91	Wolfberg <i>et al.</i>	705	36	
	H	5,120,906	06/09/92	Protheroe <i>et al.</i>	178	18.05	
	I	5,193,057	03/09/93	Longfield	705	31	
N.J.	J	5,262,941	11/16/93	Saladin <i>et al.</i>	705	38	

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N.J.	K	"Anacomp Announces Loan Processing System," The Magazine of Bank Management (formerly Bank Administration Magazine), August, 1996, p. 60
N.J.	L	"Bye-bye Paper," ABA Banking Journal, April, 1990, p. 95
N.J.	M	Campbell, M., "Computer Help for Insurance Agencies," PC Magazine, v3, N25, pp. 301-303

EXAMINER N. Lubranna

DATE CONSIDERED 2/13/03

EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.



Sheet 2 of 7

FORM PTO-1449	U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE	ATTY DKT NO. 4529-5B1	SERIAL NO. 09/305,622
INFORMATION DISCLOSURE STATEMENT BY APPLICANT		APPLICANT Norris, J.	
		FILING DATE 05/05/1999	GROUP 2765

## U.S. PATENT DOCUMENTS

EXAMINER INITIAL		DOCUMENT NO.	DATE	NAME	CL.	SUBCL.	FILING DATE IF APPROP.
N-1	N	5,537,315	07/16/96	Mitcham	705	4	
	O	5,576,951	11/19/96	Lockwood	705	27	
	P	5,598,474	01/28/97	Johnson	380	23	
	Q	5,732,397	03/24/98	DeTore <i>et al.</i>	705	1	
	R	5,774,882	06/30/98	Keen <i>et al.</i>	705	38	
	S	5,797,133	08/18/98	Jones <i>et al.</i>	705	38	
	T	5,878,403	03/02/99	DeFrancesco <i>et al.</i>	705	38	
	U	07/752,026		Lockwood	364	408	08/29/91
N-1	V	07/850,028		Keen <i>et al.</i>	382	61	03/12/92

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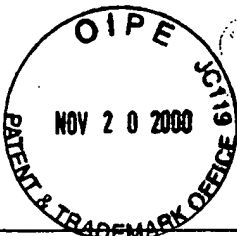
## OTHER DOCUMENTS (Incl. Author, Title, Date, Pertinent pages, etc.)

N-1	W	Dixon, Lang, "Automation at the Point of Sale (insurance agents)," Best's Review-Life Health Insurance Edition, v84, p. 62(2), May, 1983
N-1	X	"Instant Loan Approval System Now Available to Small and Mid-Sized Financial Institutions," AMS (American Management Systems Incorporated) News Release, October 13, 1998
N-1	Y	Lawrence, J., "Untangling Neural Nets (When One Model is Better Than Another?)," Online Version, April, 1990

EXAMINER <i>N. J. ...</i>	DATE CONSIDERED <i>2/13/03</i>
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EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

(Form PTO-1449)



Sheet 3 of 7

FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE  INFORMATION DISCLOSURE STATEMENT BY APPLICANT	ATTY DKT NO. 4529-5B1	SERIAL NO. 09/305,622
	APPLICANT Norris, J.	
	FILING DATE 05/05/1999	GROUP 2765

## U.S. PATENT DOCUMENTS

EXAMINER INITIAL	DOCUMENT NO.	DATE	NAME	CL.	SUBCL.	FILING DATE IF APPROP.

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N/A	Z	"Malone Introduces Innovative Banking Services," PR Newswire; 0608DV004; 6/89
N/A	AA	"MortgageWare Resource Guide," Interling Software Corp.
N/A	BB	"New Paradigms in Retail Banking: The RDS Report on the Future of Retail Banking Delivery," BAI, 1995

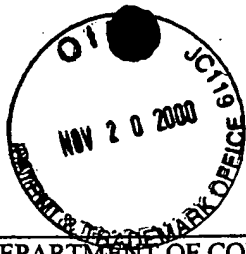
EXAMINER N. Subramaniam	DATE CONSIDERED 2/13/03
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EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

(Form PTO-1449)







FORM PTO-1449	U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE	ATTY DKT NO. 4529-5B1	SERIAL NO. 09/305,622
INFORMATION DISCLOSURE STATEMENT BY APPLICANT		APPLICANT Norris, J.	
		FILING DATE 05/05/1999	GROUP 2765

## U.S. PATENT DOCUMENTS

EXAMINER INITIAL	DOCUMENT NO.	DATE	NAME	CL.	SUBCL.	FILING DATE IF APPROP.

## FOREIGN PATENT DOCUMENTS

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## OTHER DOCUMENTS (Incl. Author, Title, Date, Pertinent pages, etc.)

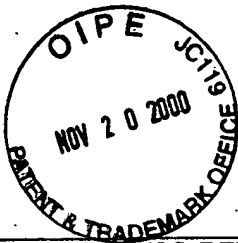
N.A.	FF	Rich, Jason R., "Software" (for loan processing) (column), Mortgage Banking August 1990, Vol. 50, No. 11, p. 67(3)
N.A.	GG	Servantis Systems, Inc., "PEP+ (Paperless Processing Plus)," DIALOG® File 256 (01513881), 01/86
N.A.	HH	Sichelman, Lew, "The Instant Mortgage," United States Banker, February 1988, National Edition

EXAMINER <i>N. Subramaniam</i>	DATE CONSIDERED <i>2/13/03</i>
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EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.







FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE  INFORMATION DISCLOSURE STATEMENT BY APPLICANT	ATTY DKT NO. 4284-5B	SERIAL NO. 08/732584
	APPLICANT Affinity Technology Group, Inc.	
	FILING DATE 10/15/96	GROUP 3624

## U.S. PATENT DOCUMENTS

EXAMINER INITIAL	DOCUMENT NO.	DATE	NAME	CL.	SUBCL.	FILING DATE IF APPROP.
N-1	3,970,992	7/76	Boothroyd, et. al.			
	4,491,725	1/85	Pritchard			
	4,598,367	7/86	DeFrancesco, et. al.			
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	4,730,252	3/88	Bradshaw			
	4,890,228	12/89	Longfield			
	5,025,373	6/91	Keyser, Jr., et. al.			
	5,049,862	9/91	Dao, et. al.			
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	5,297,202	3/94	Kapp, et. al.			
	5,361,201	11/94	Jost, et. al.			
N-1	5,559,895	9/96	Lee, et. al.			

## FOREIGN PATENT DOCUMENTS

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N-1	JP 5101250	4/93	Japan			X	

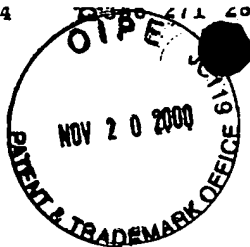
## OTHER DOCUMENTS (Incl. Author, Title, Date, Pertinent pages, etc.)

N-1	Rothfeder, Jeffrey; "Electronic Bill-Paying for the Little Guy"; Business Week; September 25, 1989, p. 206E.
N-1	"Electronic Network Will Link Dealers to Many Lenders; Goal is to Create a Form of EFT Transfer System", American Banker, February 8, 1988, 06.1, Vol. 153, No. 26.

EXAMINER N. Subramanian	DATE CONSIDERED 2/13/03
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EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.





Sheet 1 of 1

FORM PTO-1449		U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE			ATTY DKT NO. 4284-5B		SERIAL NO. 08/732,584	
INFORMATION DISCLOSURE STATEMENT BY APPLICANT				APPLICANT Jeffrey A. Norris				
				FILING DATE 10/15/96		GROUP 2761		

U.S. PATENT DOCUMENTS							
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WNH [N]	A	5,604,341	2/97	Grossie et al.	235	379	
" [N]	B	5,611,052	3/97	Dykstra et al.	395	238	

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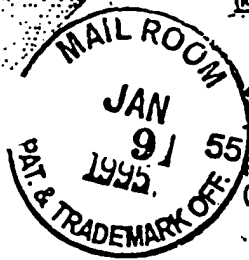
  

OTHER DOCUMENTS (Incl. Author, Title, Date, Pertinent pages, etc.)		

EXAMINER <i>William H. [Signature]</i> N. Lubrano	DATE CONSIDERED 2/10/98
EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.	

(Form PTO-1449)



## Section 2. Form PTO - 1449 (Modified)

FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE  
(Modified) PATENT AND TRADEMARK OFFICEINFORMATION DISCLOSURE  
STATEMENT BY APPLICANT

(Use several sheets if necessary)

(37 CFR 1.98(b))

ATTY. DOCKET NO.

94-1758

SERIAL NO.

08/327,653

APPLICANT

Norris, Jeffrey A.

FILING DATE

10/24/94

GROUP

2311

## U.S. PATENT DOCUMENTS

EXAMINER INITIAL	PATENT NUMBER	ISSUE DATE	PATENTEE	CLASS	SUBCLASS	FILING DATE IF APPROPRIATE
CBD	5 2 7 4 5 4 7	12/93	Zoffel, et al.	364	408	
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	5 2 3 9 4 6 2	08/93	Jones, et al.	364	408	
	5 2 2 0 5 0 1	06/93	Lawlor, et al.	364	408	
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	4 9 9 2 9 3 9	02/91	Tyler	364	401	
CBD	4 9 6 5 8 2 1	10/90	Bishop, et al.	379	91	

## FOREIGN PATENT OR PUBLISHED FOREIGN PATENT APPLICATION

	DOCUMENT NUMBER	PUBLICATION DATE	COUNTRY OR PATENT OFFICE	CLASS	SUBCLASS	TRANSLATION	
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## OTHER DOCUMENTS (Including Author, Title, Date\*\*, Relevant Pages, Place of Publication\*\*\*)

CBD	"Neural Networks: A Logical progression in credit and marketing decision systems", Credit World, March/April 1993, pgs. 26-33, Alan Jost
	"Stocking Up At The ATMs: Citibank Machines to Allow Customers to Trade Shares", The Washington Post, October 6, 1994, pg. D11, Sandra Sugawam
	"Delivery Debate", Roundtable, May 1994, pg.20, Susan Sandler, ed.
CBD	"New Paradigms In Retail Banking: The RDS Report on the future of Retail Banking Delivery, BAI, 1994

EXAMINER

Butterworth

DATE CONSIDERED

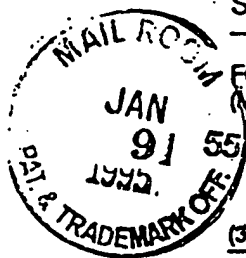
3/1/95

EXAMINER: Initial citation considered. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.





## Section 2. Form PTO - 1449 (Modified)


 FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE  
 (Modified) PATENT AND TRADEMARK OFFICE

 INFORMATION DISCLOSURE  
 STATEMENT BY APPLICANT

(Use several sheets if necessary)

(37 CFR 1.98(b))

ATTY. DOCKET NO.

94-1758

SERIAL NO.

08/327,653

APPLICANT

Norris, Jeffrey A.

FILING DATE

10/24/94

GROUP

2311

## U.S. PATENT DOCUMENTS

EXAMINER INITIAL	PATENT NUMBER	ISSUE DATE	PATENTEE	CLASS	SUBCLASS	FILING DATE IF APPROPRIATE
CBP	4 9 5 8 3 6 8	09/90	Parker	379	91	
CBP	4 7 3 6 2 9 4	04/88	Gill, et al.	364	408	
CBP	4 6 8 3 5 3 6	07/87	Yamamoto	364	408	
CBP	4 6 7 5 8 1 5	06/87	Kuroki, et al.	379	37	
CBP	4 6 4 9 8 3 2	03/87	Hain, et al.	109	24.1	
CBP	4 0 1 7 8 3 5	04/77	Randolph	340	152R	

## FOREIGN PATENT OR PUBLISHED FOREIGN PATENT APPLICATION

	DOCUMENT NUMBER	PUBLICATION DATE	COUNTRY OR PATENT OFFICE	CLASS	SUBCLASS	TRANSLATION	
						YES	NO

## OTHER DOCUMENTS (Including Author, Title, Date\*\*, Relevant Pages, Place of Publication\*\*)

CBP	Janet L. Fix, "Shopping List: Car Loan, canned corn", USA Today, July 20, 1994, pg. 6B.
CBP	Kathleen Day, "Cutting Corners at the Kiosk: New Services Widen Use of Electrical Devices", The Washington Post, July 22, 1994, pg. A1
CBP	William McCall, "People interface with banks from home", The Associated Press, August 5, 1994.

EXAMINER:

BUTTERLEIGH

DATE CONSIDERED

3/1/95

EXAMINER: Initial citation considered. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.



(Information Assurance Statement: Section 2. FOR (1000) 1P (Modified)  
[6-1] - page 7 of 8 -)

## Section 2. Form PTO - 1449 (Modified)

FORM PTO-1449 U.S. DEPARTMENT OF COMMERCE  
(Modified) PATENT AND TRADEMARK OFFICE

# INFORMATION DISCLOSURE STATEMENT BY APPLICANT

(Use several sheets if necessary)

(37 CFR 1.98(b))

ATTY. DOCKET NO.

93-1340

**SERIAL NO.**

08/113, 2025

APPLICANT

Norris, Jeffrey A.

**FILING DATE**

08/27/93

## GROUP

2311

## U.S. PATENT DOCUMENTS

EXAMINER INITIAL	PATENT NUMBER	ISSUE DATE	PATENTEE	CLASS	SUBCLASS	FILING DATE IF APPROPRIATE
Goll	5 2 0 6 8 0 3	04/93	Vitagliano et al.	364	408	
	5 0 8 3 2 7 0	01/92	Gross et al.	364	408	
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	4 9 9 2 9 3 9	02/91	Tyler	364	401	
	4 9 6 5 8 2 1	10/90	Bishop et al.	379	91	
	4 9 5 8 3 6 8	09/90	Parker	379	91	
	4 7 3 6 2 9 4	04/88	Gill et al.	364	408	
	4 6 8 3 5 3 6	07/87	Yamamoto	364	408	
	4 6 7 5 8 1 5	06/87	Kuroki et al.	379	37	
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FOREIGN PATENT OR PUBLISHED FOREIGN PATENT APPLICATION

[illegible]

OTHER DOCUMENTS (Including Author, Title, Date\*\*, Relevant Pages, Place of Publication\*\*\*)


**EXAMINER**

Hans Gerd

DATE CONSIDERED

4-30-94

EXAMINER: Initial citation considered. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.